



Board of County Commissioners

REGULAR MEETING AGENDA

December 7, 2022 4:00 PM

Pittsgrove Municipal Building, Pittsgrove, New Jersey

Call to Order – Commissioner Director Laury

Invocation – CFO Hannigan

Pledge of Allegiance – Commissioner Director Laury

Statement Regarding Open Public Meetings Act

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:
By forwarding notice to the South Jersey Times and Elmer Times Co.; and
By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

Attendance Roll Call

Minutes

Dispense with the reading of the minutes of the November 16, 2022 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

Public Hearings & Adoptions

Introduction of Ordinance 2022-005

AN ORDINANCE OF THE COUNTY OF SALEM, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT WITH THE SALEM COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS (COUNTY RADIO SYSTEM UPGRADE PROJECT), SERIES 2023, OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING A PUBLIC HEARING THEREON ON DECEMBER 21, 2022, AND AUTHORIZING PUBLICATION THEREOF

1. Motion and Second for Introduction of Ordinance 2022-005
2. Roll Call
3. Public Hearing (and adoption) scheduled December 21, 2022

Introduction of Ordinance 2022-006

AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF SALEM, STATE OF NEW JERSEY OF COUNTY GUARANTEED LEASE REVENUE BONDS (COUNTY RADIO SYSTEM UPGRADE PROJECT), SERIES 2023, OF THE SALEM COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 IN BONDS, CONSENTING TO THE UNDERTAKING AND FINANCING OF SUCH COUNTY RADIO SYSTEM UPGRADE PROJECT BY THE AUTHORITY AND AUTHORIZING A PUBLIC HEARING THEREON ON DECEMBER 21, 2022 AND AUTHORIZING PUBLICATION THEREOF

4. Motion and Second for Introduction of Ordinance 2022-006
5. Roll Call
6. Public Hearing (and adoption) scheduled December 21, 2022

Correspondence – General and Committee/ Commission Minutes and Reports

1. Thank you note for the Pennsville Public Library Board of Trustees
2. County of Ocean Resolution opposing Governor Murphy's decision not to limit the increase of Employee healthcare contributions for County and Municipal workers.
3. Atlantic County Resolution demanding the State of NJ fix the severely flawed Public Employee State Health Benefits System
4. Mosquito Control 2023 Annual Plans and Estimates Report

Payment of Bills and Claims

RESOLUTIONS

ADMINISTRATIVE COMMITTEE: - Laury, Ostrum

A1 Resolution Acknowledging the HIPPA Business Associate Agreement between Save On SP, LLC and the County of Salem

A2 Resolution Renewing Contract for Providing Snow and Ice Removal Services for the County of Salem

A3 Resolution Authorizing Purchases from State Contract Vendors

A4 Resolution Awarding a Contract for Furnishing, Installing, Supplying and Servicing Vending Machines for the County of Salem

A5 Resolution Awarding a Non-Fair and Open Contract to Prepare a Comprehensive Cost Allocation Program and Other Related Services to Pino Consulting Group, Inc.

A6 Resolution to Apply for New Jersey CDBG-CV-1 and CV-3 Grant

A7 Resolution to Apply for New Jersey CDBG-CV-2 Grant

A8 Resolution Requesting Transfer of Funds

A9 Resolution Authorizing a Joinder Agreement to the Master Program Agreement Between Express Scripts, Inc., Save On SP, LLC, and the County of Salem

AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom

ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Ramsay, Griscom

C1 Resolution Requesting an Additional Extension of Time for the New Jersey Department of Transportation Fiscal Year 2020 County Aid Improvement Program

C2 Resolution Requesting a Time Extension for State Aid to Counties Under the New Jersey Department of Transportation Local Freight Impact Fund Program for Fiscal Year 2020

C3 Resolution Requesting an Agreement Date Extension New Jersey Department of Transportation Fiscal Year 2018 Mill and Overlay Program Federal Aid Agreement No. 19-DT-BLA-804 NJDOT Job #7110320

C4 Resolution Requesting an Agreement Date Extension New Jersey Department of Transportation Fiscal Year 2017 Mill and Overlay Program Federal Aid Agreement No. 18-DT-BLA-784 NJDOT Job #7105306

C5 Resolution Granting Approval to Submit a Grant Application with the New Jersey Department of Transportation for LA-2023 County Aid Salem County Main Project 17

C6 Resolution Granting Approval to Submit a Grant Application with the New Jersey Department of Transportation for LA-2023 Local Bridge Fund Salem County Main Project 17

HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware

D1 Resolution Authorizing an Agreement with New Jersey Department of Human Services, Division of Mental Health & Addiction Services for the 2022-2023 Innovation Grant

D2 Resolution Awarding a Contract for Facilitating Events, Activities and Trips for the Clients of the Salem County Division of Mental Health and Addiction Services Under the County Innovation Program

D3 Resolution of Intent to Apply for Funding for the Enhancing Local Public Health Infrastructure Partner Organization Grant

PUBLIC SAFETY COMMITTEE – Griscom, Ostrum

E1 Resolution Authorizing a Grant Submission to the State of New Jersey Department of Law and Public Safety, Operation Helping Hand, the Attorney General and the Office of the New Jersey Coordinator for Additional Responses and Enforcement Strategies ("NJ CARES"), for Funding Under the Federal Fiscal Year (FFY) 2022 Overdose Data to Action - Operation Helping Hand Grant Program, Subaward #FFYOHH-17-2022

E2 Resolution Accepting Federal Fiscal Year 2022 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY22-EMPG-EMAA-1700 CDFA#:97.042 in the Amount of \$55,000.

CHAPTER 159 TO INSERT REVENUE IN THE BUDGET

F1 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJS.A 40A:4-87 Chapter 159, P.L. 1948 – **FY22 E.M.A.A.**

F2 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJS.A 40A:4-87 Chapter 159, P.L. 1948 – **2022 Operation Helping Hand (SFYOHH-17-2022)**

F3 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJS.A 40A:4-87 Chapter 159, P.L. 1948 –**NJDEA New Jersey Wind Port Grant**

Commissioner Old Business

Commissioner New Business

Commissioner Public Announcements

Public Comment (Agenda items or other County Business) Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have FOUR MINUTES to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

Next Meeting Date – December 17th at 6pm

Executive Closed Session (if needed)

G1 Resolution Authorizing Executive Session County of Salem

Adjournment